

10/589600

Rec'd PATENT

23 JAN 2005

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Attorney's Docket No. GHACK7.001APC

DECLARATION AND POWER OF ATTORNEY - USA PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name;

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled **CONFIGURABLE PROFILING OF DATA**; the specification of which:

■ was filed on September 28, 2004 as Application No. 10/509,600.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above;

I acknowledge the duty to disclose information which is material to the patentability of this application in accordance with Title 37, Code of Federal Regulations, § 1.56;

I hereby claim foreign priority benefits under Title 35, United States Code, § 119 of any foreign application(s) for patent, design or inventor's certificate or any PCT international application(s) listed below and have also identified below any foreign application(s) for patent, design or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America filed for the same subject matter having a filing date before that of the application(s) of which priority is claimed:

PRIOR FOREIGN APPLICATION(S)

COUNTRY (OR INDICATE IF PCT)	APPLICATION NUMBER	DATE OF FILING (day, month, year)	PRIORITY CLAIMED UNDER 37 U.S.C. § 119	
United Kingdom	0207392.2	March 28, 2002	<input checked="" type="checkbox"/> YES	NO <input type="checkbox"/>
			<input type="checkbox"/> YES	NO <input type="checkbox"/>

POWER OF ATTORNEY: I hereby appoint the registrants of Knobbe, Martens, Olson & Bear, LLP, 2040 Main Street, Fourteenth Floor, Irvine, California 92614, Telephone (949) 760-0404, Customer No. 20,995.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful, false statements may jeopardize the validity of the application or any patent issued thereon.

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Attorney's Docket No: GHACK7.001APC

Full name of sole or first inventor: George BoltInventor's signature [Signature] Day 25 Month MAY Year 2005Residence (city and country): Hampshire, United KingdomCitizenship: United KingdomPost Office Address: 1 Half Moon Cottage, Petersfield Road, Midhurst, Hampshire GU29 9LL, United KingdomFull name of second inventor: John Manslow

Inventor's signature _____ Day _____ Month _____ Year _____

Residence (city and country): Hampshire, United KingdomCitizenship: United KingdomPost Office Address: 10 Wide Lane, Swaythling, Southampton, Hampshire SO18 2HH, United Kingdom

Send Correspondence To:

KNOBBE, MARTENS, OLSON & BEAR, LLP

Customer No. 20,995

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040705

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Page 2

Attorney's Docket No. GHACK7.001APC

Full name of sole or first inventor: George Bolt

Inventor's signature _____ Day _____ Month _____ Year _____

Residence (city and country): Hampshire, United KingdomCitizenship: United KingdomPost Office Address: 1 Half Moon Cottage, Petersfield Road, Midhurst, Hampshire GU29 9LL, United KingdomFull name of second inventor: John ManslowInventor's signature John Manslow Day 25 Month 05 Year 2005Residence (city and country): Hampshire, United KingdomCitizenship: United KingdomPost Office Address: 10 Wide Lane, Swaythling, Southampton, Hampshire SO18 2HH, United Kingdom

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PATENT

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant : Bolt et al)
App. No. : 10/509,600)
Filed : September 28, 2004)
For : CONFIGURABLE PROFILING OF)
DATA)
Examiner : Unassigned)

ESTABLISHMENT OF RIGHT OF ASSIGNEE TO TAKE ACTION
AND
REVOCAION AND POWER OF ATTORNEY

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Dear Sir:

The undersigned is empowered to act on behalf of the assignee below (the "Assignee"). A true copy of the original Assignment of the above-captioned application from the inventor(s) to the Assignee is attached hereto. This Assignment represents the entire chain of title of this invention from the Inventor(s) to the Assignee.

I declare that all statements made herein are true, and that all statements made upon information and belief are believed to be true, and further, that these statements were made with the knowledge that willful, false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001, and that willful, false statements may jeopardize the validity of the application, or any patent issuing thereon.

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App. No. : 10/509,600
Filed : September 28, 2004

The undersigned hereby revokes any previous powers of attorney in the subject application, and hereby appoints the registrants of Knobbe, Martens, Olson & Bear, LLP, 2040 Main Street, Fourteenth Floor, Irvine, California 92614, Telephone (949) 760-0404, Customer No. 20,995, as its attorneys with full power of substitution and revocation to prosecute this application and to transact all business in the U.S. Patent and Trademark Office connected herewith. This appointment is to be to the exclusion of the inventor(s) and his attorney(s) in accordance with the provisions of 37 C.F.R. § 3.71.

Please use Customer No. 20,995 for all communications.

Neural Technologies Ltd

Dated: 25/MAY/05

By: [Signature]
Name: LUKE FAYOR

Title: CONNECTION MANAGER

Address: Ideal House
Bedford Road
Petersfield
Hampshire GU32 3QA
England

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Application No.: 10/509,600
Filing Date: September 28, 2004

PATENT
Client Code: GHACK7.001APC
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ASSIGNMENT

WHEREAS, We, George Bolt, a British citizen, residing at 1 Half Moon Cottage, Petersfield Road, Midhurst, Hampshire GU29 9LL, United Kingdom and John Maslow, a British citizen, residing at 10 Wide Lane, Swaythling, Southampton, Hampshire SO18 2HH, United Kingdom, have invented certain new and useful improvements in a CONFIGURABLE PROFILING OF DATA for which we have filed an application for Letters Patent in the United States, Application No. 10/509,600, filed September 28, 2004;


AND WHEREAS, Neural Technologies, Ltd. (hereinafter "ASSIGNEE"), with its principal place of business at Ideal House, Bedford Road, Petersfield, Hampshire GU32 3QA, England, desires to acquire the entire right, title, and interest in and to the said improvements and the said Application:

NOW, THEREFORE, in consideration of good and valuable consideration, the receipt of which is hereby acknowledged, we, the said inventors, do hereby acknowledge that we have sold, assigned, transferred and set over, and by these presents do hereby sell, assign, transfer and set over, unto the said ASSIGNEE, its successors, legal representatives and assigns, the entire right, title, and interest throughout the world in, to and under the said improvements, and the said application and all provisional applications relating thereto, and all divisions, renewals and continuations thereof, and all Letters Patent of the United States which may be granted thereon and all reissues and extensions thereof, and all rights of priority under International Conventions and applications for Letters Patent which may hereafter be filed for said improvements in any country or countries foreign to the United States, and all Letters Patent which may be granted for said improvements in any country or countries foreign to the United States and all extensions, renewals and reissues thereof; and we hereby authorize and request the Commissioner of Patents of the United States, and any Official of any country or countries foreign to the United States, whose duty it is to issue patents on applications as aforesaid, to issue all Letters Patent for said improvements to the said ASSIGNEE, its successors, legal representatives and assigns, in accordance with the terms of this instrument.

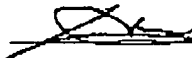
AND WE DO HEREBY sell, assign, transfer, and convey to ASSIGNEE, his successors, legal representatives, and assigns all claims for damages and all remedies arising out of any violation of the rights assigned hereby that may have accrued prior to the date of assignment to ASSIGNEE, or may accrue hereafter, including, but not limited to, the right to sue for, collect, and retain damages for past infringements of the said Letters Patent before or after issuance.

AND WE HEREBY covenant and agree that we will communicate to the said ASSIGNEE, its successors, legal representatives and assigns, any facts known to us respecting said improvements, and testify in any legal proceeding, sign all lawful papers, execute all divisional, continuing and reissue applications, make all rightful oaths and generally do everything possible to aid the said ASSIGNEE, its successors, legal representatives and assigns, to obtain and enforce proper patent protection for said improvements in all countries.

IN TESTIMONY WHEREOF, I herunto set my hand and seal this 25 day of MAY, 2005


George Bolt

WITNESSED:

 LUKE TAYLOR

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Application No.: 10/509,600
Filing Date: September 28, 2004

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IN TESTIMONY WHEREOF, I hereunto set my hand and seal this 25 day of MAY, 2005.

John Manslow
John Manslow

WITNESSED:

D. LYANNEA

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